Code: **OGC**
Company name: Ocean Group Joint Stock Company
Date: 10/30/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 29, 2026, HOSE isued Announcement No. 2134/TB-SGDHCM on the record date to collect shareholders' written opinions for the second time in 2026 of Ocean Group Joint Stock Company with details as follows:

- Ex-right date: November 13, 2026
- Record date: November 16, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: Notice later
- Venue: 23rd Floor, Leadvisor Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi.
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.